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LAKE TAPPS  
DEVELOPMENT CO. WASH.

ORIGIN AND PURPOSES  
OF THE  
INLET ISLAND MAINTENANCE CO.

The Inlet Island Maintenance Co. is a non-profit, non-stock, Washington Corporation consisting of the owners and purchasers of property in Township 20 N, Range 5, E.W.M. The exact area to be included in this Maintenance Corporation shall be designated from time to time by the Lake Tapps Development Co., Inc.

The Officers of the corporation are unsalaried as are the Directors. The decision to form the Inlet Island Maintenance Co. was made on the basis of experiences of the developers in subdivisions requiring a continuing maintenance program. After sale of a subdivision has been completed, this type of organization has, in the past, proved very effective in providing purchasers with the means to continue the high standards of the recreational facilities originally provided by the developers.

We believe that the assurance of continuous maintenance and operation of fine community recreational facilities is best provided for by the creation of this corporation.

As provide in the By-Laws of the Inlet Island Maintenance Co., the annual assessment for each member shall not exceed \$50.00 a year. We have made a careful study of the cost involved and are of the opinion that this amount will be ample to insure the operation of all planned recreational facilities as well as enabling the Maintenance Co. to set up a fund to cover depreciation of the various facilities. The funds collected from members will be deposited in a trust fund, receipts and expenditures from which will be supervised by an independent Certified Public Accounting firm and will remain the property of the individual members, pro rata, until expended. As Maintenance Co. expenses are incurred, they will be presented to the accounting firm and funds will be withdrawn from the Trust Account as necessary to pay obligations.

The Development Co. is vitally concerned with the proper organization and operation of the Maintenance Co.

The facilities that are used as recreational area will be deeded to the Maintenance Co. before the final properties owned by the Lake Tapps Development Co., Inc., in this Township are sold.

ARTICLES OF INCORPORATION  
OF  
INLET ISLAND MAINTENANCE CO.

KNOW ALL MEN BY THESE PRESENTS, that we, EDWARD A. CLIFFORD, BENJAMIN M. CLIFFORD, NATHAN S. CLIFFORD, J.E. SWANSON, JR. and MORRIS J. ALHADEFF, residing in the State of Washington and being citizens of the United States, each being over the age of twenty-one years, and being desirous of forming a corporation under Title 24, Revised Code of Washington, relating to non-profit corporation do hereby associate ourselves together for the purpose of forming a non-profit corporation, and do make, subscribe, execute and adopt, in triplicate, the following Articles of Incorporation, and certify as follows:

ARTICLE I

The name of the corporation shall be:

INLET ISLAND MAINTENANCE CO.

9205190429

For reference only, not for re-sale.

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## ARTICLE II

The purposes for which this corporation is formed are:

- 1.) To purchase or otherwise acquire, construct, improve, develop, repair, maintain, operate, care for and/or dispose of parkways, playgrounds, open spaces and recreational areas, tennis courts, beaches, boat landing, floats, piers, clubhouses, swimming pools, and/or swimming areas, bathhouses, golf course, bridle trails, places of amusement, community buildings, community clubhouses, and in general community facilities appropriate for the use and benefit of its members, and/or for the improvement and development of the property hereinafter referred to.
- 2.) To build, improve and maintain roadways, culverts, bridges and drainage areas, and to provide for the improving, cleaning and sprinkling of streets, and for collection and disposal of the street sweepings, garbage, ashes, rubbish and the like; to prevent and suppress fires, to provide police protection and to make and collect charges to cover the costs and expenses therefore.
- 3.) To improve, light and/or maintain streets, roads, alleys, courts, walks, gateways, fences and ornamental features now existing or hereafter to be erected or created, and shelters, comfort stations and/or buildings and improvements ordinarily appurtenant to any of the foregoing; to improve, plant and maintain grass plots and other areas, trees and plantings within the lines of the streets immediately adjoining or within the property hereinafter described or referred to.
- 4.) To care for any lots and plots in said property, to kill, destroy and/or remove from any said lots and plots grass, weeds, rodents, predatory animals and any unsightly or obnoxious thing; and to take any action with reference to such lots and plots as may be necessary or desirable in the opinion of the Board of Trustees of said corporation, to keep the property clean and in good order; to make and collect charges therefore.
- 5.) So far as it can legally do so, to grant franchises, rights of way and easements for public utilities or other purposes upon, over and/or under any of said property.
- 6.) To acquire by gift, purchase, lease or otherwise, and to own, hold, enjoy, operate, maintain, and to convey, sell, lease, transfer, mortgage and otherwise encumber, dedicate for public use and/or otherwise dispose of, real and/or personal property wherever situate.
- 7.) To keep records of building permits and/or other approvals or disapprovals made or issued by said corporation; to keep books and records showing all charges, levies, and assessments made; to furnish certified copies of any record which the board of trustees may authorize to be furnished; to issue certificates of completion and compliance covering respective parcels of property upon which buildings, structures and/or other improvements have been erected or made, all as provided in the restrictions, conditions and covenants affecting said property or portions thereof; and to make and collect charges covering the cost and expense of such acts.
- 8.) To enforce liens, charges, restrictions, conditions, and covenants existing upon and/or created for the benefit of parcels of real property over which said corporation has jurisdiction and to which said parcels may be subject to the extent that said corporation has the legal right to enforce the same, and to pay all expenses incidental thereto.
- 9.) To pay the taxes and assessments which may be levied by any public authority upon any of the said property now or hereafter used or set apart for parks, parkways, playgrounds, open areas, tennis courts, beaches, boat landings, community clubhouses, community club buildings, places of amusement and/or recreation areas, or upon such other recreation spaces wherever situate, as may be maintained for the general benefit and use of the owners of lots in said property; to pay taxes and assessments levied by any public authority upon improvements upon any of said property or areas so used or set apart of said property or area or separately; and to pay taxes and assessments levied by any public authority upon any property which may be held in trust for said corporation.
- 10.) To exercise such powers of control, interpretation, construction, consent, decision, determination, modification, amendment, cancellation, annulment and/or enforcement of covenants, reservations, restrictions, liens and charges imposed upon said

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property, and as may be vested in, delegated to, or assigned to said corporation and such duties with respect thereto as may be assigned to and assumed by said corporation.

- 11.) To approve and/or disapprove, as provided by restrictions, conditions and covenants affecting said property, plans and specifications for and/or location of fences, walls, poles, buildings and/or structures to be erected or maintained upon said property or any portion thereof; to approve or disapprove the kind, shape, height, and materials for same and/or the plan indicating the location thereof or their respective building sites and such grading plans as may be required, and to issue permits for the same; to pay any and all expenses and charges in connection with the performance of any of said powers or the carrying out of any of said purposes; to supervise construction of any buildings or structures to the extent deemed necessary by the board of trustees, and to establish rules therefore.
- 12.) To regulate and/or prohibit the erection, posting, pasting or displaying upon any of said property billboards and/or signs of all kinds and character, and to remove and/or destroy any such billboards or signs erected or maintained upon said property without the authority of said corporation as provided in such restrictions, conditions and covenants, as may affect said property or any portion thereof.
- 13.) To appropriate, purchase, divert, acquire and store water from streams, water courses, wells or any other source, and to distribute the water so appropriated and acquired to its members for use upon the lands of said members and for domestic purposes; to acquire, own, construct, hold, possess, use and maintain such pumping plants, tanks, pipe lines, reservoirs, ditches, buildings, roads, trails and appliances, and such other property, including water rights and shares of stock in other corporations as said corporation may from time to time desire to acquire or purchase for furnishing and supplying water to its members; provided that this corporation shall not use or dispose of such water as a public utility, but solely for the use and benefit of its members and for the irrigation of lands and domestic and other useful and beneficial purposes.
- 14.) To fix, establish, levy, and collect annually such charges and/or assessments as may be necessary, in the judgement of the Board of Trustees to carry out any or all of the purposes for which this corporation is formed, but not in excess of the maximum from time to time fixed by the By-Laws.
- 15.) To expend the moneys collected by said corporation from assessments and charges and other sums received for the payment and discharge of costs, expenses and obligations incurred by said corporation in carrying out any or all the purposes for which said corporation is formed.
- 16.) Generally, to do any and all lawful things which may be advisable, proper, authorized and/or permitted to be done by said corporation under or by virtue of any restrictions, conditions, and/or covenants or laws affecting said property or any portion thereof (including areas now or hereafter dedicated to public use); and to do and perform any and all acts which may be either necessary for, or incidental to, the exercise of any of the foregoing powers or for the peace, health, comfort, safety and/or general welfare of owners of said property, or portions thereof, or residents thereon.
- 17.) To borrow money and mortgage, pledge or hypothecate any or all of the real or personal property of said corporation as security for money borrowed or debts incurred; and to do any and all things that a corporation organized under said laws of the State of Washington may lawfully do when operating for the benefit of its members or the property of its members, and without profit to said corporation.
- 18.) Generally, to do and perform any and all acts which may be either necessary or proper for or incidental to the exercise of any of the foregoing powers and such powers granted by the provisions of Title 24, Revised Code of Washington and other laws of the State of Washington relating to non-profit corporations.
- 19.) Nothing contained in these Articles of Incorporation shall be construed as authorizing or permitting said corporation to own, manage or operate any real or personal property for profit. It is the intention and purpose that the business of said corporation shall not be carried on for profit either to itself or for the benefit of its members, and wherever it is authorized to collect charges or assessments it shall have no power or authority to use said charges or assessments except as necessary to cover the

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actual cost or expense of the act, duty, power or transaction performed.

- 20.) To have one or more offices at such place or places, either within or without the State of Washington as the board of trustees may from time to time determine or the business of the corporation require.

All of the foregoing purposes and powers are to be exercised and carried into effect for the purpose of doing, serving, and applying the things above set forth for the benefit of all property, including, but without in any way limiting the foregoing, any portion or portions of certain real property located in Township 20 North, Range 5 East W.B., Pierce County, Washington, which is, or shall become, so subject to the jurisdiction of said corporation.

### ARTICLE III

This corporation shall at all times hereafter be a joint and mutual association of the above named incorporators, and such other persons as may hereafter be admitted to membership in accordance with the By-Laws of the corporation. Membership and certificates evidencing the same shall be inseparably appurtenant to tracts owned by the members, and upon transfer of ownership or contract for sale of any such tract, membership and certificate of membership shall ipso facto be deemed to be transferred to the grantee or contract purchaser. No membership or certificate of membership may be transferred, assigned, or conveyed in any manner other than in the manner herein set forth. In the event of the death of a member, the membership or certificate of membership of such deceased member shall be and become the property of the personal representative of such deceased member upon appointment and qualification as such in a judicial proceeding and such personal representatives shall have all of the right, privileges and liabilities of such member until title shall be transferred or contracted to be transferred. The property in possession of this corporation shall be managed by the Board of Trustees hereinafter mentioned and only alienated and disposed of in accordance with the By-Laws of the corporation. The interest of each incorporator or member shall be equal to that of any other and no incorporator or member can acquire any interest which will entitle him to any greater voice, vote, authority or interest in the corporation than any other member.

### ARTICLE IV

The number of trustees of this corporation shall not be less than three (3) nor more than nine (9). The names of the trustees who shall manage the affairs of the corporation for not less than two (2) months nor more than six (6) months until the trustees are elected by the members are:

<u>Name</u>	<u>Residence</u>
Edward A. Clifford	5107 Kenilworth Place Seattle, Washington
Benjamin M. Clifford	3330 Lakewood Avenue South Seattle, Washington
Nathan S. Clifford	Route 2, Box 1396 Sumner, Washington
J.E. Swanson, Jr.	1423 Interlaken Boulevard Seattle, Washington
Morris J. Alhadeff	6006 Lakeshore Drive South Seattle, Washington



ARTICLE V

The time of existence of this corporation shall be perpetual.

ARTICLE VI

The registered office and post office address of this corporation shall be 204 Lyon Building, Seattle, King County, Washington.

ARTICLE VII

The qualifications of the members of said corporation, the property, voting and other rights and privileges, and the liabilities to charges and assessments of the members, shall be as set forth in the By-Laws of the corporation.

IN WITNESS WHEREOF, we, the undersigned, the incorporators of this corporation, have this 1st day of July, 1962, hereunto set our hand and seals, in triplicate.

STATE OF WASHINGTON  
County of King

THIS IS TO CERTIFY, that on the 1st day of July, 1962, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared EDWARD A. CLIFFORD, BENJAMIN M. CLIFFORD, NATHAN S. CLIFFORD, J.E. SWANSON, JR., and MORRIS J. ALHADEFF, to me known to be the individuals described in and who executed the within and foregoing instrument, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this certificate first above written.

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NOTARY PUBLIC in and for the State of Washington,  
residing at Seattle

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**BY-LAWS  
of  
INLET ISLAND MAINTENANCE CO.**

**ARTICLE I  
Purposes**

**SECTION 1.** This corporation shall be conducted as a non-profit maintenance corporation for the purposes set forth in the Articles of Incorporation for a portion of the area situated in Pierce County, Washington, known as Township 20 N, Range 5, E.W.M.

**SECTION 2.** The corporation shall have the power to levy and collect assessments against its members and against the tracts owned or purchased by them for the purposes in its Articles of Incorporation and By-Laws set forth, and to sell or forfeit their interest in the corporation for default with respect to any lawful provisions of said Articles of Incorporation and By-Laws and upon forfeiture of any such property as by law and in the By-Laws provided, may transfer the membership of such defaulting member.

**SECTION 3.** The purposes for which this corporation was created may be altered, modified, enlarged or diminished by the vote of two-thirds of the members at a meeting duly called for such purpose, notice of which meeting shall be given in the manner provided by the By-Laws of giving notice for the election of trustees.

**ARTICLE II  
Membership**

**SECTION 1.** The membership of the corporation shall consist of and be limited to the incorporators and the owners or purchasers of tracts in the area described in Article II of the Articles of Incorporation, who shall have one membership regardless of the number of tracts so owned or purchased, and the interest of each member shall be equal to that of any other member, and no member can acquire any interest which shall entitle him to any greater voice, vote or authority in the corporation than any other member. A purchaser under contract of purchase shall be deemed to be an owner for membership purposes. If any tract or tracts are held by two or more persons, each such person shall be required to be a member of the corporation and each shall be entitled to the same vote and authority as any other member. For the purposes of these By-Laws, a husband and wife shall be considered collectively as one person.

**SECTION 2.** Except as hereinbefore otherwise provided and as declaratory of the foregoing, no membership shall be voted unless represented by the owner or purchaser as aforescribed of an individual tract or tracts to which it is and shall be inseparably appurtenant.

**SECTION 3.** Membership and certificates of membership evidencing the same shall be inseparably appurtenant to tracts owned by the members, and upon transfer of ownership, or contract of sale, or any such tracts, membership or certificates of membership shall ipso facto be deemed to be transferred to the contract purchaser. No membership or certificate of membership may be transferred, assigned, or in any manner conveyed, other than in the manner hereinbefore set forth. In the event of the death of a member, the membership and certificate of membership of such member shall be and become the property of the personal representative of such deceased member upon the appointment and qualification as such in a judicial proceeding and such personal representative shall have all of the rights, privileges and liabilities of the deceased member until title shall be transferred or contracted to be transferred.

**SECTION 4.** No membership shall be forfeited nor member be expelled except upon foreclosure for nonpayment of assessments, and no member may withdraw except upon transfer of title to the real property to which his membership is appurtenant, as elsewhere herein provided. No compensation shall be paid by the corporation upon any transfer of membership and no member whose membership is transferred shall be entitled to share or participate in any of the property or assets of the corporation.

**SECTION 5.** In the event that any member of this corporation, his family or guest shall violate the Articles of Incorporation or By-Laws of this corporation, or the rules and regulations established by the Board of Trustees, such member may be prohibited from using the facilities and



enjoying the benefits of this corporation for such a period as the President of Inlet Island Maintenance Co. shall direct.

#### ARTICLE III Dissolution

In the event of the dissolution of the corporation each person who is then a member shall receive his pro rata proportion of the property and assets after all of its debts have been paid.

#### ARTICLE IV Trustees and Officers

SECTION 1. Corporate powers of the corporation shall be vested in a Board of Trustees. The number of trustees who shall manage the affairs of the corporation shall be five. At any meeting or special meeting called therefore the members may increase or decrease the number of trustees to any number not more than nine or less than three.

SECTION 2. Trustees shall be elected to serve for four years, or until their successors are elected and duly qualified.

SECTION 3. Each trustee shall be an incorporator or a member who shall not have lost his right to vote by reason of having disposed of land to which his membership is appurtenant.

SECTION 4. In the event a trustee, other than an incorporator, ceases to be the owner of the land to which his membership is appurtenant, or of a contract for the purchase thereof, he shall thereby cease to be a trustee and his office shall become vacant upon written notification without action other than to spread such fact upon the minutes of the Board of Trustees.

SECTION 5. At the first meeting of the Board of Trustees after each annual meeting of the members, the Board of Trustees shall elect a President, Vice President, Secretary and Treasurer. The Board may also at any time appoint an Executive Secretary and/or Assistant Secretary and/or Assistant Treasurer. Officers of the corporation so elected shall hold office for the term of one year and until their successors are qualified. Any officer may be suspended or removed by a majority vote of all of the trustees.

SECTION 6. No trustee or officer, except the Executive Secretary and/or Assistant Secretary and/or the Assistant Treasurer shall receive any salary or compensation from the corporation.

SECTION 7. Any vacancy occurring in the Board of Trustees shall be filled by appointment by a majority of the remaining trustees. The person so appointed shall hold office until the next regular meeting of the members of the corporation, at which annual or adjourned annual meeting the vacancies for the remainder of the original terms, if any, shall be filled by election by the members in the regular manner.

#### ARTICLE V Meetings

SECTION 1. Annual meetings of the members of the corporation shall be held at the principal place of business of the corporation or at such other place as the Board of Trustees may elect. The annual meetings shall be held on the third Saturday of each May at two o'clock p.m. Notice thereof shall be given by the Secretary by mailing notice to each member not less than ten days prior to the date of the meeting.



SECTION 2. Special meetings of the members may be called at any time by the President or a majority of the Board of Trustees or by members representing 25% of the tracts within the jurisdiction of the corporation. Notice of a special meeting stating the object thereof, shall be given by the Secretary by mailing such notice to each member not less than five days prior to the date on which such meeting is to be held.

SECTION 3. At all annual and special meetings of the members twenty-five percent of all the members of the corporation shall constitute a quorum for the transaction of business. Each member shall be entitled to one vote.

SECTION 4. Special meetings of the Board of Trustees shall be called at any time by the Secretary on order of the President or of a majority of the Board of Trustees. The Secretary shall give each trustee notice, personally, verbally, by mail or by telephone of all regular and special meetings at least one day previous thereto.

SECTION 5. A member may exercise his right to vote by proxy.

#### ARTICLE VI Powers and Duties of Trustees

SECTION 1. Subject to limitations in the Articles of Incorporation and the By-Laws and the laws of the State of Washington, all powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be controlled by the Board of Trustees. Without prejudice to such general powers, and subject to the same limitations, it is hereby expressly declared that the trustees shall have the following powers: To maintain Lake Tapps for the benefit of all property owners who are or shall become members of Inlet Island Maintenance Co; to promulgate and establish rules and regulations for the use of said lake, including the matter of boating and fishing therein; to make provision for the periodic stocking of fish in said lake; to impose restrictions upon the building and location of docks for the moorage of boats and the type of construction of said docks insofar as such action is consistent with deed restrictions and county, state and city regulations.

SECTION 2. To select and remove all the other officers, agents and employees of the corporation, prescribe such powers and duties for them as may not be inconsistent with law, with the Articles of Incorporation or the By-Laws, fix their compensation and require from them security for faithful service.

SECTION 3. To conduct, manage and control the affairs and business of the corporation and to make such rules and regulations therefore not inconsistent with law, with the Articles of Incorporation or the By-Laws, as they may deem best.

SECTION 4. To issue certificates of membership only to the owners or purchasers of tracts hereinbefore described, subject to such conditions or terms as provided in the Articles of Incorporation and the By-Laws.

SECTION 5. To charge and/or assess the several parcels of land and the owners thereof as hereinbefore more particularly set forth.

SECTION 6. To cause to be kept a complete record of all minutes and acts and to present a full statement to the regular annual meeting of members showing in detail the condition of the affairs of the corporation.

#### ARTICLE VII Duties of Officers

SECTION 1. President. The President shall preside at all meetings of the trustees and members; he shall sign as President all certificates of membership and all contracts or other instruments in writing authorized by the Board of Trustees; he shall call special meetings of the trustees or of the members whenever he deems it necessary; he shall have and exercise under the direction of the Board of Trustees the general supervision of the affairs of the corporation. The President shall



be responsible for enforcing the Articles of Incorporation and the By-Laws and any rules and regulations established by the Board of Trustees and levying such penalties as he deems necessary as provided for in Section 5, Article 2, of the By-Laws of the Inlet Island Maintenance Co.

SECTION 2. Vice President. The Vice President shall preside at all meetings in the absence of the President, and in case of the absence or disability of the President, shall perform all other duties of the President which are incidental to his office.

SECTION 3. Secretary. The Secretary shall issue all notices and shall attend and keep the minutes of all meetings; he shall have charge of all corporate books, records and papers; he shall be custodian of the corporate seal, shall attest his signature and impress with the corporate seal all written contracts of the corporation, and shall perform all such other duties as are incidental to his office.

SECTION 4. Treasurer. The Treasurer shall keep safely all monies and securities of the corporation and disburse the same under the direction of the Board of Trustees. He shall cause to be deposited all funds of the corporation in a bank selected by the trustees. At each annual meeting of the members, and at any time directed by the trustees, he shall issue and present a full statement showing in detail the condition of the affairs of the corporation.

SECTION 5. The Executive Secretary and/or Assistant Secretary and/or Assistant Treasurer, if appointed by the Board of Trustees shall perform such duties as may be designated by it.

SECTION 6. Any Officer, other than the President may occupy two offices concurrently if the Board of Trustees so directs.

#### ARTICLE VIII Certificates of Membership and Transfers

SECTION 1. A certificate of membership in the corporation shall be issued to each member. All such certificates shall be signed by the President or Secretary.

SECTION 2. All memberships and certificates evidencing same shall be inseparably appurtenant to the tract, tracts, or fractional tracts owned by the holders thereof and upon sale or contract to sell, such memberships and such certificates shall become the property of the grantee or purchaser as hereinbefore provided. No transfer of membership shall entitle the transferee to vote the same until it has been established to the satisfaction of the Secretary that such transfer is bona fide and has been made in the manner provided.

SECTION 3. Unless specifically requested by the owner and holder thereof it shall not be necessary that certificates of membership be actually issued, but any owner or purchaser of a tract or tracts within the said district, may exercise all of the rights and privileges and shall be subject to all the liabilities of memberships without the actual issuance and possession of such certificate of membership.

#### ARTICLE IX Assessments

SECTION 1. The members of the corporation shall be liable for the payment of such charges or assessments as may from time to time be fixed and levied by the Board of Trustees pursuant to the Articles of Incorporation and these By-Laws and subject to the provisions of said Articles and By-Laws. The amount of such charges and assessments levied upon a member shall in no event, except as hereinafter provided, exceed in any one year the sum of Fifty (\$50.00) Dollars. Charges and assessments against all members shall be levied by the Board of Trustees at a uniform rate per member without distinction or preference of any kind. All charges or assessments are expended pursuant to the Articles of Incorporation.

SECTION 2. From time to time as and when any such assessments in this Article IX are levied, each member with respect to the land or interests therein to which his membership is appurtenant, shall pay the amount of such assessment against the same to the corporation at its office, within thirty days after the mailing of the notice of such assessment to the members; and the amount of such assessment, together with all expenses, attorney's fees and costs reasonably incurred in enforcing the same, shall be paid by the members and shall be a lien upon said land and the membership appurtenant thereto, superior to any and all other liens (except as in Section 3 of this Article



otherwise provided), created or permitted by the owner of such land and enforceable by foreclosure proceedings in the manner provided by law for foreclosure of mortgages upon land; provided that no proceedings for the foreclosure of any said liens in this Article IX provided shall be commenced except upon the expiration of four months from and after the date of mailing said notice of assessment in this section described.

SECTION 3. First mortgage liens placed upon any of said tracts which are recorded in accordance with the laws of the State of Washington, shall be, from the date of recordation of such, superior to such assessments and the liens resulting therefrom as are levied by the corporation subsequent to the date of the recordation of the first mortgage; provided however, that the corporation is notified in writing of such first mortgage within thirty days after recordation of such.

#### ARTICLE X Amendments

These By-Laws may be amended by a vote of a majority of the members present at the annual or special meeting of the membership if there is a quorum for said meeting. Members voting by proxy shall be deemed present for this purpose.

#### ARTICLE XI Corporate Seal

The seal of the corporation shall be in circular form and shall contain the words "Inlet Island Maintenance Co." and the words "Corporate Seal Washington 1962" in the form and style as affixed in these By-Laws by the impression of said corporate seal.

#### ARTICLE XII Date of Adoption

These By-Laws are duly adopted by the Corporation and the corporate seal thereof affixed on the 1st day of July, 1962.

s/BENJAMIN M. CLIFFORD  
President

ATTEST:

s/J.E. SWANSON, JR.  
Secretary

SUBSCRIBED AND SWORN TO and before me this 1st day of July, 1962.

s/ELEANORE LAEUGER  
Notary Public in and for the State  
of Washington, residing at Seattle



DIRECTORY OF TRUSTEES OF  
Inlet Island Maintenance Co.  
1990 THRU 1991

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TRUSTEE'S NAME SPOUSE PHONE # YEAR & POSITION ELECTED

Gordon Caldwell Ross 862-4628 1991 Trustee  
6351 S. Island Dr.

Pete Campbell Beth 862-9443 1991 Vice President  
5322 S. Island Dr.

Polly Fitt-Jones 862-7803 1991 Trustee  
20103 Cascade Dr.

Phil De Leo Julianne 862-9125 1989 Trustee  
4610 N. Island Dr. 1990 Vice President  
1991 President

Pat Leedy 862-7878 1990 Trustee  
20814 60th East 1991 Trustee

Scott Miller Carol 862-8569 1990 Trustee  
5412 S. Island Dr. 1991 Trustee (Secretary)

Eric Rand Sandra 862-3469 1990 Trustee  
5420 S. Island Dr. 1991 Trustee

Hugh Smith Linda 862-9173 1990 Trustee  
4704 N. Island Dr. 1991 Trustee

Tom Timm Carol 862-7767 1989 Treasurer  
4720 N. Island Dr. 1990 Treasurer  
1991 Treasurer  
Day Seattle Number 634-2880

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work 351-1264

STATE OF WASHINGTON )

) ss.

COUNTY OF PIERCE )

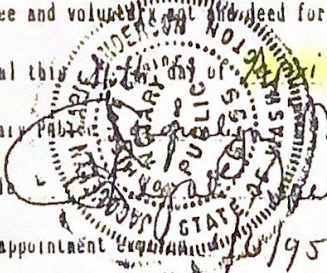
On this day personally appeared before me Gordon Caldwell, Pete Campbell, Phil De Leo, Pat Leedy, Eric Rand, Thomas Timm to be known to be the individual(s) described herein and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 11th day of April, 1992.

Notary Public

Title

By appointment



9205190429